

**NORMAN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
March 14, 2017**

Mobley led the Pledge of Allegiance to the flag.  
Mobley called the meeting to order at 7:00PM.  
Members present: Tighe, Soule, Mobley, Schilling and Stapley.  
Members absent: None.

**CONSENT AGENDA:**

**Motion by Schilling, second by Stapley to approve the consent agenda that consists of Regular Meeting minutes of February 14, 2017, expense vouchers and February 2017 Treasurers report. Motion carried.**

**Reports:**

Fire Dept – Chief Melzer reported on scheduled training, truck maintenance and need for 2 ½ sets of turn out gear.  
Ambulance – Amb Capt Fischer reported no confirmed intercept agreement yet.  
Assessor – Assessor Meister's report is on file.  
Custodian – No report.  
Transfer Station – No report.  
Management Council – Manager MacEachern's report is on file.  
Park & Rec – Stapley reported containing wall at beach in serious need of repair.  
Planning – No report.  
Zoning – Zoning Admin Hall's report is on file. MTA Conference reimbursement request has been denied.

Public Communication began at 7:30PM

Mobley reported there will be an Easter Egg Hunt at Crystal Lake Park on Saturday, April 15<sup>th</sup>.

Public Communication ended at 7:55PM.

Unfinished Business – There was no unfinished business.

**New Business**

1. Old Fire Barn – Mobley asked board about selling the Old Fire Barn property. The consensus was to sell. The board was asked to consider minimum bid amount before offering for sale.
2. Planning Commission Resignation

**Motion by Soule, second by Schilling to accept verbal resignation of Brian Ridley, with written resignation to be forthcoming. Motion carried.**

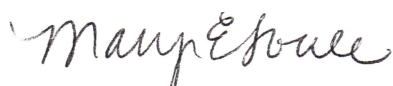
3. Planning Commission Appointment

**Motion by Soule, second by Stapley to appoint Steve Fischer to the Planning Commission to fill unexpired term with term expiring October 2017. Motion carried.**

**Motion by Stapley, second by Soule to adjourn. Motion carried.**

The meeting was adjourned at 8:05PM.

Respectfully submitted,



Mary E Soule, Clerk

*Approved 4/11/17*